

KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -201301, Gautam Budh Nagar. (U P.) Tel: 91-120-2580088

E-mail: info@kuwer.com, Website:www.kuwer.com

Date: 06.09.2024

То

Bombay Stock Exchange Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001.

Sub: Intimation of Newspaper publication of Notice of AGM, Book Closure and E-Voting

Dear Sir/Madam,

In pursuant to Regulations 47 read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015), Section 91 and Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable section or rules made thereunder, Our Company, Kuwer Industries Limited, have published the Notice of Annual General Meeting, Book Closure Notice and time schedule of E-Voting and Physical Voting provided by the Company in English and Hindi newspaper.

In this regard, please find enclosed English as well as Hindi Newspaper copy for your record purpose.

Please take note of the same and update your records.

Thanking You

For Kuwer Industries Limited

Supriya Chakraborty

(Company Secretary & Compliance Officer)

M. No. 41726

FINANCIAL EXPRESS

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office-Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028 CIN: L51909DL1983PLC016724, PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com

NOTICE OF 40th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING Notice is hereby given that 40th Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Monday, 30th September. 2024 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 to transact ordinary businesses mentioned in the Notice of AGM. The dispatch of Annual Report for the Year 2023-24 along with AGM Notice and E-Voting procedure to the members was completed on 6th September, 2024.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 24th day of September to 30th day of September, 2024 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days barring Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2014 that:

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Rakesh Kumar, Practicing Company Secretary (Membership No. FCS-7695 & CP No.8553), Proprietor of Mr. R.K. & Associates, Practicing Company Secretary as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent
- The e-Voting period will commence on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and or in Demat form as on the cut-off date i.e. on 23rd September, 2024 may cast their votes automatically. Further, a facility for voting through poll/tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote.
- A person whose name appears in the register of Members/Beneficial Owners as on the cutoff date i.e Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024 may obtain the login credentials by sending a request at evoting@nsdl.co.in

A Member may participate in the Annual General Meeting even after exercising his/her

- right to vote through e-voting but shall not be allowed to vote again in the meeting. The notice of the Company will be available on the website of the Company
- www.supremecommercial.co.in.

Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com at an early date to enable the management to keep the information ready.

For Supreme Commercial Enterprises Limited

Date: 05.09.2024 Place: Delhi

103 of the Companies Act. 2013

Company Secretary

Ishika Garg

CCL INTERNATIONAL LIMITED CIN No.: L26940DL1991PLC044520

Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033

Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002 Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.in

NOTICE FOR 33RD ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 33rd AGM, dated 31th August 2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and Genera Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021 General Circular No. 10/2021 dt. June 23, 2021 and General Circular No. 20/2021 dt. December 8, 2021 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022 Circular dated January 05, 2023 and Circular dated October 07, 2023 ("SEBI Circular" issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars"), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section

and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financia Statement for the Financial Year 2023-24 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 33rd AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evocreteindia.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of MCA circular and SEBI circular, the Notice of 33[™] AGM setting out the ordinary

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request a info@alankit.com

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@cclil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of

Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM. a. The remote e-voting period starts on Friday, 27th September, 2024 (9.00 a.m. IST) and

ends on Sunday, 29th September, 2024 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2024 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice . Members of the Company holding shares either in physical form or dematerialized form

as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM; . Any person, who acquires shares of the Company and becomes a member of the

Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d. A member may participate in the 33^{rd} AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 33rd AGM to the members attending the meeting who have not already cast their vote by remote e-

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive);

. The Company has appointed M/s Richa Dhamija, Practicing Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id-evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+91 22 24994545.+91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Date: September 05, 2024

Place: Delhi

For CCL International Limited

Pradeep Kumar Company Secretary & Compliance Officer Mem. No. A50972

SURYA INDIA LIMITED

Read, Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 Tel: +91 11 45204115; Fax: +91 11 28898016; Email: cs@haldiram.com, CIN- L74899DL1985PLC019991; Website: www.suryaindialtd.com

Notice calling 39" Annual General Meeting, closure of transfer books and e-voting information

NOTICE is hereby given that the 39" Annual General Meeting ("39" AGM") of the members of Surya India Limited ("the Company") will be held on Sunday, the 29" day of September, 2024 at 01:00 p.m. (IST) at the registered office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 to transact the businesses set out in the notice calling the 39" AGM dated 29" day of September, 2024. The notice of the 39th AGM along with Annual Report for the Financial Year ended 31" March, 2024, has been sent to the members at their registered address or at their e-mail ids, whose e-mail address is registered with the Company or concerned depository.

Notice pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, is also hereby given that the register of nembers and the share transfer books of the Company shall remain closed from Monday, 23" day of September, 2024 to Sunday, 29" day of September, 2024 (both days inclusive) for the purpose of the 39" AGM. The dispatch of the notice and Annual Report for the Financial Year ended 31" March, 2024 will be completed on Friday, 06" September, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing the facility to all the shareholders (holding shares in both physical and electronic form) to cast vote using electronic voting system from a place other than the venue of the 39" AGM (i.e. remote e- voting). Further, the Company has engaged NSDL as authorised agency to provide remote e-voting facility. The details for remote e-voting as required pursuant to the provisions of the Act and the rules are given as under:

- (a) The resolutions as stated in the notice calling 39" AGM can be transacted through remote e-voting facility.
- (b) Date and time of commencement of remote e- voting through electronic means Thursday, 26" day of September, 2024 (9:00 a.m.) Date and time of end of remote e-voting through electronic means: Saturday, 28th day of
- September, 2024 (5:00 p.m.). The cut-off date for determining the eligibility of the shareholders to vote by electronic
- means or at the 39" AGM is Monday, 23" day of September, 2024. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Saturday, 28"
- day of September 2024. The members who have not casted their votes by remote e-voting can exercise their voting rights at the 39" AGM of the Company. The Company will make arrangement of ballot papers for the purpose of voting at the venue of the 39" AGM. The members who have casted their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting. Any person, who acquires shares of the Company and become shareholder of the

Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 23rd day of September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@haldiram.com. The detailed procedure for obtaining User Id and password is also provided in the notice calling the 39" AGM, which is available on Company's website www.survaindialtd.com and on NSDL's website https://www.evoting.nsdl.com. A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot papers at the 39" AGM. The notice of 39° AGM and Annual Report of the Company is available on the Company's website https://www.suryaindialtd.com in the Investor Information Section and on the website of BSE Limited at www.bseindia.com and on NSDL's website https://www.evoting.nsdl.com

The Company has appointed Mr. Pradeep Kathuria, Proprietor, M/s P. Kathuria & Associates, Company Secretaries (FCS-4655, CoP-3086), to act as scrutinizer for the electronic voting process (remote e-voting) as well as for the voting process conducted at

The result of voting of the 39" AGM shall be announced not later than two (2) working days from the conclusion of the 39" AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange

(k) For electronic voting instructions, shareholders may go through the instructions in the notice of 39" AGM and in case of any gueries/ grievances connected with electronic voting, please refer the Help/Frequently Asked Questions ("FAQs") and e-voting manual available at the https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact NSDL Helpdesk at toll free No. 022 - 4886 7000 or write to Ms. Pooja, Company Secretary and Compliance Officer of the Company at cs@haldiram.com or at the registered office address of the Company situated at B-1/F-Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi- 110044.

For Surya India Limited

Pooja

Date: 06.09.2024 Place: New Delhi

Company Secretary and Compliance Officer M. No. A67011

AM/NS Ports

AMNS PORTS INDIA LIMITED (FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27th K. M. Surat Hazira Road, Hazira, Surat, Gujarat - 394 270 Tel: +91 22 6988 9999 Email: cs.portsindia@amns.in: Web: www.amns.in CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the 31st Annual General Meeting of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Friday, September 27, 2024 at 11.00 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM"/"the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India

to their registered address electronically by email to those members who have registered their email address with the Depositories/Company. The notice convening the meeting is available on the Company's

The Notice convening the meeting has been sent to the members

website www.amns.in and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM will not be sent this year

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Monday, September 23, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on the Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the meeting and will last for 15 minutes after conclusion of the AGM and members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote after meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com or at telephone Nos. +91-22- 24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

> By order of the Board of Directors Sd/-Amit Harlalka

Place: Mumbai Date: September 06, 2024

DIN.: 08710525 STEELS

Director

SMARTER BRIGHTER **FUTURES**



Whereas,

CHIPLUN MUNICIPAL COUNCIL, CHIPLUN

e-Tender Notice No. 71 For 2024-25

CHIPLUN Municipal Council, Chiplun invites e-Tender for the work of Chiplun Water Supply Scheme at Tal.-Chiplun, Dist.- Ratnagiri in the State of Maharashtra valued at Rs. 124,35,00,149.00. Please visit web site www.mahatenders.gov.in for detailed information.

Date: 04.09.2024

Sd/-Chief Officer. **Chiplun Municipal Council**

Branch-

भारतीय स्टेट बैंक State Bank of India Sikandra Rao, Hathras

> [Rule-8(1)] POSSESSION NOTICE (For Immovable Property (s)

The undersigned being the Authorized Officer of the State Bank of ndia under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.04.2024 calling upon the borrower/guarantors to repay the amount mentioned in the notice being M/s Raju Ayyub Qureshi & Co. Prop.- Sh. Mohammad Ayyub S/o Nizamuddin Add.- Nai Sabji Mandi Ke Samne Gt Road Sikandra Rao Hathras (u.p), Amount Of Rs. 13,83,202.00 + int. (thirteen Lacs Eighty Three Thousand Two Hundred Two Rupees Only + int.) as on 22/04/2024

along with future interest at the contractual rate on the aforesaid amount

together with incidental cost, charges etc. within 60 days from the date of the

said notice. The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned as taken POSSESSION of the property (s) described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 31 AUG 2024. The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property (s) and any dealings with the property (s) will be subject to the charge of the State Bank of India for an amount Rs. 13,83,202.00 + int. (thirteen Lacs Eighty Three Thousand Two Hundred Two Rupees Only+int.) as on 22/04/2024 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges

The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the immovable/mortgaged property(s): PROPERTY (Registered Mortgage of Immovable)

Residential House Situated At Mohlla Matkota, Sikandra Rao, Hathras Jild no. 317k, 93/94 No. 558 On Dated 12/11/1993 Area 70.30 Sqr. Mtr. Place: Hathras, Date: 31.08.2024 Authorised Officer



Whereas,

भारतीय स्टेट बैंक State Bank of India

[Rule-8(1)] POSSESSION NOTICE

Branch-

Murshan

(For Immovable Property (s) The undersigned being the Authorized Officer of the State Bank of India

Security Interest Act 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 7.10.2023 calling upon the borrower/guarantors to repay the amount mentioned in the notice being Smt. Gopika Devi Alise Singari Davi W/o Sh. Tejpal Singh, Vill. Amarpur Dehmafi Mursan, Distt. Hathras (UP) mount of Rs. 2180985.00 + INT. (Rupees Twenty One Lakh Eighty Thousand line Hundred and Eighty Five only) as on 30/09/2023 along with future interest at he contractual rate on the aforesaid amount together with incidental cost, charges etc. within 60 days from the date of the said notice The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower guarantors and the public in general that the undersigned has taken POSSESSION of the property (s) described herein below in exercise of powers conferred or him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 31 AUGUST 2024. The borrower/guarantors in particular and the public in general is hereby

cautioned not to deal with the property (s) and any dealings with the property (s) will be subject to the charge of the State Bank of India for an amount Rs. 2180985.00 + INT. (Rupees Twenty One Lakh Eighty Thousand Nine Hundred and Eighty Five only) as on 30/09/2023 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc. The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the immovable/mortgaged property(s): PROPERTY: (Registered

Tehsil Hathras Distt. Hathras khata No. 16 khasra no. 177 Area 0.116 Hct. in the Name Smt. Gopika devi alias Singari devi. EM Of Land Situated at village Amarpur Dehmafi, Mursan tehsil Hathras Distt. Hathras khata no. 17 khasra no. 174 area 0.592 hect. In the name of Gopika Devi alias Singari Devi.

Mortgage of Immovable) 1.Land Situated At Village Amarpur Dehmafi, Mursan

Place: Hathras, Date: 31.08.2024

Authorised Officer

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871 Registered office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana, India 500081 nail: cs@responseinformatics.com; website: www.responseinformaticsltd.com Notice of 27th Annual General Meeting (through Video Conferencing)

("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 04.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 05, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19" General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars")permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 19 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P. CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at https:// www.responseinformaticsltd.com/wp-content/uploads/2024/08/Annual-report.pdf and of the Stock Exchange at www.bseindia.comand the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the guorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting') . The dates of Book Closure: September 20, 2024 to September 28, 2024 (both days inclusive). Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Wednesday, September 25, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Friday, September 27, 2024 [5.00 P.M]; iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be

v. Remote e-voting module will be disabled after 5:00 p.m. on September 27, 2024 Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at https://www.aarthiconsultants.comto receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.comor contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or call toll free no. 1800 2109911. For Response Informatics Limited

Chief Financial Officer

Ramakrishna Prasad M.

KUWER INDUSTRIES LIMITED Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi – 110025,

Tel: 011-2684 8636 Plant Address: A 71/72, Sector 58, Noida, U.P. 201301

Tel: 0120-2580 088/937 FAX: 0120-2580514

Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com CIN: L74899DL1993PLC056627

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28th September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (Both days inclusive) for the purpose of 32nd AGM. In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 32nd AGM. Members of the company may transact the business through voting by electronic means. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 25th September,

2024 and will end at 5.00 p.m. on Friday, 27th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

 The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20th September, 2024. . A person, who acquires shares and become shareholders of the company after dispatch

of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-

Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting. 5.A member may participate in the meeting even after exercising his right to vote through

remote e-voting, but shall not allowed vote again at the meeting. 6. Notice of AGM is available on company website www.kuwer.com and on the website of

CDSL-www.evotingindia.com. .A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20th September, 2024, shall be entitled to

3. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanumar

Date: 06.09.2024 Place: New Delhi Tarun Aggarwal

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Servey No. 324 357 358 Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, Bharat **Telephone:** +91-6358747514 Email: cs@axitacotton.com || Website: www.axitacotton.com

COMPANY AND E-VOTING NOTICE is hereby given that the 11th (Tenth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on Monday, September 30,

Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/ 2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/ 2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. Circular No. SEBI/HO/ CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/ 2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and Secretarial Standard on General Meetings ("SS-2") issued by

electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, August 30, 2024 ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories. Member may note that the **Notice** of 11th AGM along with explanatory statement and Annual Report 2023-2024 and instruction of e-voting, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com National Stock Exchange Limited website at www.nseindia.com and website of

and Annual Report 2023-2024, forms and pre-paid business reply envelope has been dispensed with. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 11th AGM either remotely (during remote e-voting period) or during the 11th AGM as per the

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 11th AGM and Annual Report 2023-2024 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. There being no physical shareholders in the Company, the Register of Members

and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 11th Annual General Meeting.

Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 11th AGM to its Members in respect of the businesses to be transacted at the 11th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2024 and will end on 05:00 P.M. on Sunday, September 29, 2024. During this

period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 11th AGM; and c) the members who have cast their vote by remote e-voting prior to the 11th AGM may also attend the 11th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 11th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Monday, September 23, 2024, are requested to refer to the Notice of 11th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 11th Annual General Meeting through

VC/OAVM facility only. The instructions for joining the 11th Annual General Meeting are provided in the Notice of the 11th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 11th AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Kadi, Mahesana Date: September 05, 2024

financialexp.epapr.in

Place: Hyderabad Date: September 06, 2024

September 19, 2024;

password can be used for casting their vote;

New Delhi

. Facility for voting through ballot paper shall also be made available at the AGM.

Kumar, CFO at investor.kuwer@gmail.com/011-2580088 For Kuwer Industries Limited

(Managing Director)

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE

2024 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol

the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of 11th AGM along with explanatory statement and Annual Report 2023-2024, have been sent through National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice of 11th AGM along with explanatory statement

manner provided in the **Notice** of **11th AGM** to Members.

a) In case shares are held in physical mode, please provide Folio No., Name In case shares are held in demat mode, please provide DPID-CLID (16

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR)

www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated

For, Axita Cotton Limited Nitinbhai Govindbhai Patel **Chairman Cum Managing Director**

DIN: 06626646

KUWER INDUSTRIES LIMITED

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi – 110025, Tel: 011-2684 8636

Plant Address: A 71/72, Sector 58, Noida, U.P. 201301

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28th September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21st September, 2024 to Saturday, 28th

Members as provided by CDSL on all resolution as set out in the Notice of 32nd AGM.

2024 and will end at 5.00 p.m. on Friday, 27th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20 $^{ t t}$

. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-

5.A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

CDSL-www.evotingindia.com.

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20th September, 2024, shall be entitled to

questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/011-2580088.

> Tarun Aggarwal (Managing Director)

अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालयः बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जन नगर, हरियाणा, इण्डिया, 122001 ई—मेल: adhbhut.ind@rediffmail.com। वेबसाइट: www.adhbhutinfra.in

Tel.:+91-7048959386 | CIN: L51503HR1985PLC121303

उनतालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण के सम्बन्ध में की जानकारी

प्रिय सदस्यो,

कम्पनी अधिनियम, 2013 ('अधिनियम') साथ में लागू सभी प्रावधानों एवं साथ में पठित उससे सम्बन्धित एमसीए के परिपत्रों के अनुपालन में अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड ('कम्पनी') के सदस्यों की उनतालीसवीं वार्षिक साधारण बैठक ("एजीएम") सोमवार, सितम्बर 30, 2024 को प्रातः 11:00 बजे बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जुन नगर, हरियाणा - 122001 में एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादन आयोजित की जायेगी।

कारपारेट कार्य मंत्रालय (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सचना की इलेक्ट्रानिक प्रत्तियाँ साथ में वित्तीय वर्ष 2023-24 की वाषिर्क रिपोर्ट केवल उन शेयरधारकों को भेजे जायेंगे, जिनके नाम सदस्यों का पंजिका में शक्रवार, 30 अगस्त, 2024 को अंकित होंगे और जिनके ईमेल पते डिपॉटरीज भागीदारों अथवा कम्पनी के पास अथवा मैसर्स बीटैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड. (कम्पनी के रजिस्टार एण्ड शेयर हस्तांतरण एजेन्ट) के पास पंजीकृत होंगे।

उपरोक्त कागजात साथ में कम्पनी की वेबसाइट www.adhbhutinfra.in एवं सीडीएसएल की वेबसाइट www.evotingindia.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं भी उपलब्ध होगी।

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 91साथ में पठित प्रासांगिक लागू नियमों, जैसा कि यथासंशोधित एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के विनियमन 42 के प्रावधानों के अनुसरण में, साथ में यह भी सुचित किया जाता है कि कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें सितम्बर 27, 2024 से सितम्बर 30, 2024 तक (दोनों दिवस शामिल कर) कम्पनी की उनतालीसवीं एजीएम के उदेश्य हेत् बंद

पुनः कम्पनी सदस्यों को उनतालीसवीं वाषिर्क साधारण बैठक (एजीएम) में इलेक्ट्रानिक माध्यम द्वारा ("रिमोट ई-वोटिंग") द्वारा पारित होने वाले प्रस्तावित प्रस्ताओं पर उनके वोटिंग अधिकार के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने रिमोट ई-वोटिंग की स्विधा प्रदान करने के लिए सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर

"सीडीएलएल " संदर्भित) की सेवायें ली हैं। भौतिक प्रपत्र अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तियों नाम सदस्यों का पंजिका अथवा डिपॉटारीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि 23 सितम्बर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ

एजीएम में वोटिंग की सुविधा के हकदार होंगे। रिमोट ई-वोटिंग शुक्रवार, सितम्बर 27, 2024 को (प्रातः 09:00 बजे आईएसटी) पर प्रारम्भ होकर रविवार, सितम्बर 29, 2024 को (सायं 05:00 बजे आईएसटी) पर समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉडयूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।

कोई भी व्यक्ति जिसने शेयर अधिग्रहण किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हो लेकिन कट–ऑफ तिथि से पहले, ई–वोटिंग के लिए युजर आईडी एवं पास वर्ड प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट मैसर्स बीटैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड, बीटैल हाऊस, तीसरी मंजिल, 99 नदनगिरी, लोकल शापिंग सेन्टर के पीछे, नजदीक दादा हरसुखदास मंदिर, नई दिल्ली -110062, Tel: 011- 29981281-83 Email: investon@beetalfinancial.com. सं सम्पर्क कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल पर पंजीकृत

> कृते अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड अनुभव धाम । अध्यक्ष कम पूर्णकालिक निदेशक DIN: 02656812

सार्वजनिक नोटिस

माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बेंच-।।। द्वारा पारित आदेश के अनुसरण में, कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड (CIN:U72203DL2003PTC119728) के विघटन की सार्वजनिक

सभी को ज्ञात हो कि दिवाला एवं शोधन अक्षमता संहिता, 2016 की धारा 54 के अंतर्गत पारित आदेश के तहत 28 अगस्त, 2024 को पंजाब नेशनल बैंक बनाम टिस्टार ग्लोबल इंफ्रास्टक्चर प्राइवेट लिमिटेड, कंपनी याचिका संख्या (आईबी)–429/(एनडी)/2019 के मामले में माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, नई दिल्ली पीठ—।।। ने निर्देश दिया है कि कॉर्पोरेट देनदार टिस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड को 28 अगस्त, 2024 को पारित आदेश की तिथि से भंग कर दिया जाएगा तथा कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेंड सीआईएन: U72203DL2003PTC119728, जिसका पंजीकृत कार्यालय सी-207, सर्वोदय एन्क्लेव, नई दिल्ली-110017 में है, को तदनुसार भंग कर दिया

अरविंद गर्ग ट्राइस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड के पूर्व परिसमापक आईपी पंजीकरण सं. IBBI/IPA-003/IP-N00029/2017-2018/10189

> एएफए वैधताः 30 नवंबर, 2024 तक पताः 302-ए, पाल मोहन 'लाजा, देश बंधु गुप्ता रोड, करोल बाग, नई दिल्ली - 110005.

पंजीकृत ई-मेल पताः arvindgarg31@gmail.com मोबाइल: 97173 01110 फोन: 011 47724484, 47724485 दिनांकः सितम्बर 06. 2024, स्थान : नई दिल्ली

ANNOUNCEMENT WITH RESPECT TO THE OPEN

BLB LIMITED ("TARGET COMPANY")

Regd, Office: H. No. - 4760-61/23, 03FD Floor, Ansari Road, Daryaganj, New Delhi-110002

Open Offer for acquisition upto 1,37,44,967 (One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Equity Shares") representing 26.00% of of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

In the matter of Open Offer of BLB Limited Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer

Status of open offer and Reason for delay for completion the open offer: On February 28, 2024, an order issued under Section 17(1-A) of the Prevention of Money Laundering Act, 2002, by the Enforcement Directorate (ED) against Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments, balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director, Enforcement Directorate, Raipur Zonal Office.

Additionally, at present the promoter of Dream Achiever Consultancy Services Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED.

restrain orders of Enforcement Directorate against the Acquirer are release

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED



Fastrack Finsec

FAST TRACK FINSEC PRIVATE LIMITED

Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, Telephone: +91-11-43029809; Email: mb@ftfinsec.com

Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma

CIN: U65191DL2010PTC200381 Date: 05.09.2024, Place: New Delhi

ARIHANT CLASSIC FINANCE LIMITED

Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015 Tel.: 011- 45061917, FAX: 45061922, E-mail: compliance4arihant@gmail.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

CLASSIC FINANCE LIMITED ("the Company") will be held on Saturday, 28" Day of September 2024 at 01:00 P.M. without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act; 2013 (the 'Act'), and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5 2022, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 29" AGM. Electronic Copies of Notice of AGM and Annual Report In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12" May 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 05, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at https://arihantclassic.in/investorrelations.aspx?type = 91, and on the websites of the Stock Exchange where the Equity Shares of

the Company are listed, i.e., MSEI i.e. https://www.msei.in/

Shareholders can attend and participate in the AGM through the VC/OAVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall

Manner of Registering/updating email-addresses a) Members holding shares in physical form, who have not registered their email id with the Company

can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail

Depository Participants, are requested to register/update their email addresses with their

The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The Manner in which a) persons who become members o the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Stakeholders may note following points:

Particulars		Date & Time			
1	End Date of Completion of Sending of Notices	05° September, 2024			
2	Cut-off Date for Remote e-voting	21" September, 2024			
3	Commencement of Voting through Electronic Means	24" September, 2024 at 09:00 AM (IST)			
4	End of Voting through Electronic Means	27° September, 2024 at 5:00 PM (IST)			
5	Notice & Annual Report of the Meeting available on Website	http://arihantclassic.in/investors/ annual-reports/ https://www.msei.in/			
6	Contact Details of the Person Responsible to Address Grievance connected with E-Voting	Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World 'A' Wing, 4" Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: evoting@nsdl.co.in, Call on the toll free no. 022 - 4886 7000 and 022 2499 7000. Members may also write to the company secretary at the company email address a compliance4arihant@gmail.com			

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL) Members attending the AGM who have not cast vote(S) by remote-e-voting will be able to vote electronically at the AGM. In case of any queries, you may refer the websile www.evoting.nsdl.com. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again.

are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Arihant Classic Finance Limited

Mayur Jain Date: 5th September, 2024 Director

आरएनएफआई सर्विसेज लिभिटेड

relipay (सीआईएन : L74140DL2015PLC286390) पंजीकृत कार्यालयः यूजी -5, रिलीपे हाउस, प्लॉट नंबर 42, डीएलएफ औद्योगिक क्षेत्र कीर्ति नगर, परिचमी दिल्ली, नई दिल्ली, दिल्ली, भारत, 110015 ईमेलः cs@rnfiservices.com, वेबसाइटः www.rnfiservices.com

9वीं वार्षिक आम बैठक (एजीएम) की सूचना

रतदद्वारा यह सूचना दी जाती है कि कंपनी की 9वीं वार्षिक आम बैठक ("एजीएम")वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल साधनों ("ओएवीएम") के माध्यम से सोमवार, 30 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) को एजीएम की सूचना में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी। एमसीए परिपत्रों और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी –पीओडी–2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर 2023 के अनुपालन में एजीएम की सूचना, ई-वोटिंग के लिए प्रक्रिया एवं निर्देश और उक्त बैठक की वार्षिक रिपोर्ट की इलेक्टॉनिक प्रतियां उन सभी सदस्यों को पहले ही भेज दी गई हैं जिनकी मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ गरुवार. 05 सितंबर 2024 तक पंजीकत हैं। उपरोक्त सचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.rnfiservices.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.nseindia.com पर उपलब्ध है।

कट—ऑफ तारीख यानी 24 सितंबर 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के सदस्य रिमोट ई-वोटिंग द्वारा वोट देने या वीजी / ओएवीएम के माध्यम से बैठक में भाग लेने और एजीएम में वोट डालने के पात्र होंगे। सदस्यों के मतदान अधिकार कट–ऑफ तारीख को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 (सुबह 09.00 बजे आईएसटी) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग के . लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के जरिए किसी प्रस्ताव पर वोट डाल देते हैं तो उन्हें बाद में इसे बदलने की अनुमित नहीं होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें दोबारा वोट डालने का हक नहीं होगा। वे सदस्य, जो वीसी/ओएवीएम सुविधा के जरिए एजीएम मौजूद होंगे और उन्होंने रिमोट ई–वोटिंग के जरिए प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने ने अन्यथा रोका नहीं गया है, वे एजीएम के दौरान ई–वोटिंग सिस्टम के जरिए वोट करने के पात्र होंगे। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और . कट—ऑफ तिथि यानी मंगलवार, 24 सितंबर, 2024 तक शेयर धारण करता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप रिमोट ई–वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रश्न पूछना चाहते हैं, वे अपना नाम, डीमैट खाता / फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को अपने पंजीकृत ई-मेल के माध्यम से cs@rnfiservices.com पर 27 सितंबर 2024 को या उससे पहले शेयरधारकों के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पैन/अन्य पहचान की स्व–सत्यापित प्रति और पते के प्रमाण

हे साथ अनुरोध भेजकर खुद को पंजीकृत कर सकते हैं। डीमैटरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने अपडेट किए गए ईमेल पते पंजीकृत करें।

रनएसडीएल के माध्यम से शेयर रखने वाले सदस्य evoting@nsdl.com पर लिखकर या 022–48867000 पर कॉल करके एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं और सीडीएसएल के माध्यम से शेयर रखने वाले सदस्य helpdesk. evoting@cdslindia.com पर लिखकर या 022-23058738 पर कॉल करके सीडीएसएल हेल्पडेस्क

से संपर्क कर सकते हैं। वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट या वार्षिक आम बैठक के संबंध में किसी भी प्रश्न / स्पष्टीकरण या सहायता के लिए, सदस्य cs@rnfiservices.com पर लिख सकते हैं।

कृते आरएनएफआई सर्विसेज लिमिटेड (पहले आरएनएफआई सर्विसेज प्राइवेट लिमिटेड के नाम से जाना जाता था)

दिनाकः 06.09.2024 स्थानः नई दिल्ली

रणवीर ख्यालिया (प्रबंध निदेशक) डीआईएन : 07290203

apvas

CRAYONS ADVERTISING LIMITED Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate,

Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Sept 05, 2024

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and is also available on the website of Skyline Financial Services Private Limited i.e. www.skylinerta.com The dispatch of Notice of the AGM through emails has been completed on Sept 06, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 38th AGM shall be transacted through electronic voting facilities being provided by Skyline Financial Services Private Limited,

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

 d) Only persons whose name is recorded in the register of Shareholders or in the register. of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 38th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion to their share in the paid up

equity share capital of the Company as on the cut-off date i.e. Tuesday, 24th A person whose name is recorded in the Register of Members/Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain

closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM. d. The notice of AGM inter-alia includes the process and manner of remote

e-voting/e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Friday, the 27th September, 2024 (9:00 A.M.) and end on Sunday, the 29th September, 2024 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

 Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 24th August, 2024 may obtain login Id and password by sending a request over email at enotices@linkintime.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL/CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend

Mr. Shobhit Vasisht, a Practicing Company Secretary, (Certificate of Practice No. 21476, Membership No. FCS 11517), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 30th September, 2024.

For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to admin@skylinerta.com or

Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website: www.cdslindia.com.

For Crayons Advertising Limited

Place: New Delhi

Gagan Mahajan (Company Secretary & Compliance Officer) Membership No.: ACS 34028

Tel: 0120-2580 088/937 FAX: 0120-2580514 Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com CIN: L74899DL1993PLC056627 **NOTICE OF 32ND ANNUAL GENERAL MEETING**

6. Notice of AGM is available on company website www.kuwer.com and on the website of

8. In case you have any gueries or issues regarding e-voting, kindly refer frequently asked

For Kuwer Industries Limited Date: 06.09.2024

September, 2024 (Both days inclusive) for the purpose of 32nd AGM. In pursuance of section 108 of the Companies Act. 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members of the company may transact the business through voting by electronic means. 1. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 25th September,

September, 2024.

3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-

voting, shall be able to exercise their right at the meeting.

SAVITA SAVITA OIL TECHNOLOGIES LIMITED

स्थान : गुरूग्राम

दिनांक : 05.09.2024

Corporate Identity Number (CIN): L24100MH1961PLC012066 Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India, Tel. No. +91-022-22883061/62 | Email: legal@savita.com | Website: www.savita.com

Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF **EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED** This post buy-back public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities

and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding the completion of the Buy-back.

This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 ("Public Announcement") and the letter of offer dated August 19, 2024 ("Letter of Offer") issued in connection with the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter of Offer.

TOTAL

Place: New Delhi

- THE BUY-BACK 1.1. Savita Oil Technologies Limited ("Company") had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company ("Equity Shares"), representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 36,45,00,000 (Rupees Thirty Six Crores Forty Five Lakhs only) ("Buy-back Offer Size") excluding the Transaction Costs. The Buy-back Offer Size represented 2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposal of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited
- accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations. 1.2. The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender-Offers under Takeovers, Buy Back and Delisting ("Stock Exchange Mechanism") notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force ("SEBI Circulars"). For the purposes of the Buy-back, BSE Limited ("BSE") was the designated stock exchange.

The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024.

5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five Only) per Equity Share. The total amount utilized in the Buy-back is ₹ 36,45,00,000 (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs. The Registrar to the Buy-back i.e., Link Intime India Private Limited ("Registrar"), considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to

the Buy-back, which is approximately 8047.61% of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by Registrar are as follows:									
Category of Shareholders	Number of Equity Shares reserved in the Buy-back (A)	Number of valid bids	Total Equity Shares Validly Tendered (B)	No. of Times (B/A)					
Reserved Category for Small Shareholders	81,000	25,719	4,92,192	6.08					
General Category for all other Eligible Shareholders	4,59,000	1,208	4,29,52,474	93.58					

26,927

13,82,00,830

4,34,44,666

6.85,60,415

100% 6.85,60,415

13,71,20,830

100%

All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to the Eligible Shareholders, whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's

5,40,000

transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted

transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be

Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back. 2.7. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Demat Shares are currently under

process and shall be completed on or before Thursday, September 12, 2024. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy-back is set forth below: (Equity Shares having a face value of ₹ 2/- each) Post-Buy-back* Pre-Buy-back* Particulars No. of Equity Shares No. of Equity Shares Amount (₹) Amount (₹) **Authorised Share Capital** 15,00,00,000 30,00,00,000 15,00,00,000 30,00,00,000

Issued, Subscribed and Paid-up Share Capital 6,91,00,415 *As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer; *Subject to extinguishment of 5.40,000 Equity Shares accepted in the Buy-back:

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below: Equity Shares accepted as a % of total No. of Equity Shares accepted | Equity Shares accepted as a % of the Name of the Shareholder total Equity Shares bought back No. post Buy-back Equity Share Capital* under the Buy-back Gautam N Mehra 3,77,429 Hdfc Trustee Company Ltd. A/C HDFC 34,124 6.31 0.05 Balanced Advantage Fund 4.07 0.03

3 SBI Energy Opportunities Fund 21,986 *Subject to extinguishment of 5,40,00 Equity Shares accepted in the Buy-back;

CONTRACTOR INSTANC	Pre-Buy-back*		Post-Buy-back*	
Category of Shareholder	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the Post Buy-back Equity Share Capital
Promoter & Promoter Group	4,76,21,930	68.92%	4,72,44,501	68.91%
Foreign Investors (OCBs/Fils/NRIs/Non-residents/Non-domestic companies)	13,14,147	1.90%	V 64276462 527781	
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	77,55,281	11.22%	2,13,15,914	31.09%
Public including other Bodies Corporate	1,24,09,057	17.96%		

6,91,00,415 As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer, *Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;

Saffron Capital Advisors Private Limited

MANAGER TO THE BUYBACK OFFER

• • • • energising ideas

Place: Mumbai

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 49730394 | E-mail Id: buybacks@saffronadvisor.com Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | Website: www.saffronadvisor.com Corporate Identification Number: U67120MH2007PTC166711

SEBI Registration Number: INM000011211 | Contact Person: Pooja Jain/Yashi Srivastava DIRECTOR'S RESPONSIBILITY As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED GAUTAM N. MEHRA Chairman and Managing Director DIN: 00296615

SIDDHARTH G. MEHRA Whole-Time Director DIN: 06454215

Buyback Public Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading

This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of resolution passed by the Buy-back Committee on September 05, 2024.

UDAY CHANDRAKANT REGE Company Secretary & Compliance Officer ICSI Membership Number: A10508 Date: September 5, 2024

OFFER TO THE PUBLIC SHAREHOLDERS OF

Website: www.blblimited.com; Email: csblb@blblimited.com

Due to above-mentioned fact, the open offer will be resumed after the freeze

Category-I Merchant Banker

SEBI Reg. No: INM000012500

Website: https://arihantclassic.in/

be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

address of the Company at compliance4arihant@gmail.com or to the RTA at virenders@alankit.com Member holding shares in demat form, who have registered their email addresses with the

Manner of Voting on Resolutions placed before the AGM:

Joining the AGM through VC/OAVM: The information about login credentials to be used and the steps to be followed for attending the AGM

www.readwhere.com

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of ARIHANT

Participation in AGM through VC/OAVM:

Date: 05.09.2024 Place: Delhi

the relevant Rules prescribed there under are as follows:a. The business(es) set out in the notice of AGM, will be transacted through remote

Electronic Voting Even Number (EVEN): 240902030

the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com.com.), website of NSDL/CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock

contact on Tel: 011-26812682-83. m. For further information, please refer to FAQs posted by National Securities